



**Monday 14 December 2020  
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Monday 14 December 2020** at **1330-1530hrs** via **Microsoft Teams** (including videolink).

**AGENDA**

<b>Part I Agenda: Strategic and Policy Items for <u>discussion, endorsement</u> or <u>approval</u></b>			
<b>Agenda Item</b>		<b>Item Code</b>	<b>UE Member/ Governor/Trustee</b>
<b>1.</b>	<b><u>Introduction</u></b> i. Chair's Opening ii. Declarations of Governors' Interests	Oral Report Oral Report	Dr R Blackman-Woods ↓
<b>2.</b>	<b><u>Strategic Discussion Items</u></b>		
	i. 2019/20 Annual Report and Financial Statements a. Financing and Covenant Update	BG20/54 BG20/54a	S Newitt
	ii. Annual Report of Audit Committee	BG20/55	A Corfield
	iii. Prevent Duty Annual Report 2019/20	BG20/56	S F O'Donnell
<b>Part II Agenda: Routine Business Items for <u>report, consideration</u> or <u>approval</u></b>			
<b>3.</b>	<b><u>Performance, Projects, Policy and Regulatory Matters</u></b>		
	i. Annual Student Experience and Learning Outcomes Report	BG20/57	Prof P Francis
	ii. Health, Safety and Wellbeing Annual Report 2019/20	BG20/58	Prof G Marston/ J Embley/ E Pritchard
	iii. Health, Safety and Wellbeing Report Q1 2020/21	BG20/59	Prof G Marston/ J Embley/ E Pritchard
<b>4.</b>	<b><u>Constitutional Matters</u></b>		
	i. Board Covid-19 sub-group summary notes: ➤ 30 November 2020	BG20/60	Dr R Blackman-Woods
	ii. Employment and Finance Committee: Summary Minutes ➤ 7 December 2020	BG20/61	H Fairfoul
	iii. Audit Committee: Summary Minutes ➤ 9 December 2020	BG20/62	A Corfield
<i>University Executive attendees at Board to leave the Meeting.</i>			
<b>5.</b>	<b><u>Reserved Committee Business</u></b>		
	i. Remuneration Report and Statement	BG20/63	P Judge
<b>BOARD MEETING CLOSE</b>			